

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

September 11, 2007

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman

Jennifer Hill, Vice Chairman

Elaine Renick, District #2

Debbie Stivender, District #3

Linda Stewart, District #4

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

September 11, 2007

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA

Environmental Services

- [Tab 1](#) Approve the proclamation declaring the week of September 18, 2007 as Lake County Pollution Prevention Week and allow the students of Tavares High School to give a presentation in show of their support for Pollution Prevention.

Growth Management

- [Tab 2](#) Property Owner: Karl Shirey, Code Case #CEB 105-98 Satisfaction & Release of Mortgage - Commission District 5.

Procurement

- [Tab 3](#) It is recommended that the Board (1) declare the attached list surplus to County needs, (2) authorize the removal of all of the items on the attached list from the County's official fixed asset inventory system records, and (3) authorize the Procurement Services Director to sign vehicle titles.
- [Tab 4](#) It is recommended that (1) the board approves and execute a contract with Norment Security Group, Inc. to provide an upgrade to the Trentech door control and access system currently installed at the Detention Center (2) approve budget transfer of \$590,000.00.

Public Safety

- [Tab 5](#) Approval and authorization for Chairman to execute Frequency Reconfiguration Agreement as negotiated.

III. PRESENTATIONS

- [Tab 6](#) Demonstration on new voting system by Supervisor of Elections.

IV. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

Community Services

- [Tab 7](#) For the Board to approve the FY 2006-07 SHIP Annual Report and the FY 2006-07 Hurricane Housing Annual Report; to direct the Department of Community Services to submit both Reports to the Florida Housing Finance Corporation; and to authorize the Chairman to sign the SHIP Annual Report Certification and the SHIP Regulatory Certification.
- [Tab 8](#) For the Board to approve addition of a Senior Community Development Specialist position to the Housing and Community Development Division of Community Services; and approval of related budget transfer in the amount of \$15,000 to fund the positions. Also, approval to amend the proposed FY 2008 budget to include this position and modify the funding allocation.
- [Tab 9](#) Approval and execution of the authorizing resolution to ratify issuance by the Orange County Housing Finance Authority of Homeowner Revenue Bond and Homeowner Subordinate Revenue Bonds on behalf of Lake County.

V. PUBLIC HEARINGS

PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter

- [Tab 10](#) Request to authorize and execute the Resolution to impose Fire Rescue Assessments against assessed property located in Lake County, Florida, for the Fiscal Year beginning October 1, 2007; approve the rate of assessment; approve the assessment roll; and provide an effective date.
- [Tab 11](#) Approve the Final Assessment Resolution for Solid Waste Materials Assessment for fiscal year 2007-2008 and each fiscal year thereafter until discontinued or changed.

VI. REPORTS

- A. County Attorney**
- B. County Manager**
- C. Commissioner Hill - Vice Chairman and District #1**
- D. Commissioner Renick - District #2**
- E. Commissioner Stivender - District #3**
- F. Commissioner Stewart - District #4**
- G. Commissioner Cadwell - Chairman and District #5**

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting, the Board of County Commissioners will hear questions, comments, and concerns from the citizens of Lake County. Action will not be taken by the Board at this meeting but questions may be answered by staff or issues may be referred for appropriate staff action. If further action is necessary, the item may be placed on the agenda for further review and consideration.

NOTE: Zoning or code enforcement matters which may be coming before the Board at a later date should not be discussed until such time as they come before the Board in a public hearing.

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.